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NEW DELHI, SATURDAY, OCTOBER 5, 1996 (ASVINA 13, 1918)

इस माग में भिन्न पूष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके ।

(Separate paging is given to this Part in order that it may be filed as a separate compilation)

# भाग IV [PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं [Advertisements and Notices issued by Private Individuals and Private Bodies.]

### नाम परिवर्तन

मैं अब तक महन्त्र कुमार से नाम से ज्ञात, सुपुत्र श्री जे. पी. तिथारी कार्यालय पी. व्ही. आफिस, श्री. एफ. के. में अवर को जिल्ला पद पर कार्यरत निवासी वर्तमान पता : क्यू. टाइप क्वाटर नं. 417/1 खमरिया ने अपना नाम बदल लिया है और इसके पश्चात् भेरा नाम महन्द्र कुमार तिवारी होगा ।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्ती के प्रा कर लिया है।

> महोन्द्र कृमार इस्ताक्षर (वर्तमान पुराने नाम के अनुसार)

#### ΝΟΠΟΕ

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BY ORDER Controller of Publication

# CHANGE IN NAMES

I, hitherto known as NR-17595Y Major (Mrs) NEENA JAIN, wife of Major M. S. YADAV, employed as Nursing Officer (Major) in the Ministry of Defence, residing at the Chandimandir Cantonment, have changed my name and shall hereafter be known as Mrs. NEENA YADAV.

It is certified that I have complied with other legal requirements in this connection.

Mrs. NEENA JAIN [Signature (in existing old name)]

I, hitherto known as RAMDEWAN CHAMAR S/o Shri SOMAROO CHAMAR, employed as High Skill-I in the S.M.S. Section, T. No. 87, Metal & Steel Fac'ory, Ichapur, Nawab Ganj, 24-Parganas (N), residing at the East Land, Qr. No. 146, Type II, P.O. Bengal Enamel, 24-Parganas (N) have changed my name and shall hereafter be known as RAMDAWAN DAS.

It is certified that I have complied with other legal requirements in this connection.

RAMDEWAN CHAMAR [Signature (in existing old name)]

I, hitherto known as DATTATRAYA S/o TUKARAM SURYAVANSHI, employed as H.S.K. Gr. I in the name of Office "DGMWFA", C. No. 55. Lion Gate. Naval Dockvard, Shahid Bhagat Singh Road, Mumbai-400 023, residing at the Samarth Sadan, Station Road, Mankhurd, Mumbai-400 088, have changed my name and shall hereafter be known as DATTATRAYA TUKARAM PATIL.

It is certified that I have complied with other legal requirements in this connection.

DATTATRAYA [Signature (in existing old name)]

I, hitherto known as AJAI KUMAR SINGH, S/o Sbri HARI SHANKAR SINGH, employed as Steno/Typist in the Punjab National Bank, Regional Office, 94-Mahatma Gandhi Marg, Lucknow, residing at the 84/395, Katra Maqbool Gani, Lucknow-226 019, have changed my name and shall hereafter be known as AJAI KUMAR KAPOOR.

It is certified that I have complied with other legal requirements in this connection.

AJAI KUMAR SINGH. [Signature (in existing old name)]

I, hitherto known as SATHUPATI GEORGE S/o Mr. DANIEL, employed as Head Ticket Collector, Mambalam Railway Station, Madras Division, Southern Railway, Madras-33, residing at Near Head Post Office, Chirala, have changed my name and shall hereafter be known as SATHUPATI RAKESH

It is certified that I have complied with other legal requirements in this connection.

SATHUPATI GEORGE [Signature (in existing old name)]

I, SANTOKHI PRASAD S/o Shri RAM BADAL, employed as Attender in the Syndicate Bank, Chandni Chowk, Delhi-110 006, residing at F-3/100, Sultan Puri, Delh-110 041, have changed the name of my minor son MAST RAM, aged 16 years and he shall hereafter be known as AVINASH.

It is certified that I have complied with other legal requirements in this connection.

SANTOKHI PRASAD Signature

I, hi herto known as MAKWANA RAMESH BIJALBHAI S/o Shri BIJALBHAI, employed as Tradesman in the Space Applications Centre, (ISRO) SAG P.O. Ahmedabad-380 053, (Gujarat), residing at B4/6, DOS Colony, Vastrapur, Ahmedabad-380 015, have changed my name and shall hereafter be known as BHATIA RAMESH BIJALBHAI.

It is certified that I have complied with other legal requirements in this connection.

MAKWANA RAMESH BIJALBHAL [Signature (in existing old name)]

I, hitherto known as S. MURUGAN S/o A. SHANMU-GAM, employed as Clerk-Typist, Canara Bank, Tirunelveli Junction Main, Tirunelveli, Tamil Nadu, Pin Code 627 001, residing at No. 6, Mudaliar Pillaiar Koil Street, Kilanavoor-627 806, Tamil Nadu, have changed my name and shall hereafter be known as K. S. MURUGAN.

It is certified that I have complied with other legal requirements in this connection.

S. MURUGAN [Signature (in existing old name)]

I, hitherto known as RAM CHARAN LAL VAISHY, S/o Shri GAURI SHANKAR, employed as Pcon in the Records The Grenadiers, Jabalpur (M.P.)-482 001, residing at Sarra Pipal, Nai Basti, Ranjhi, Jabalpur (M.P.)-482 005, have changed my name and shall hereafter be known as RAM CHARAN GUPTA.

It is certified that I have complied with other legal requirements in this connection

RAM CHARAN LAL VAISHY [Signature (in existing old name)]

I, hitherto known as DANDAPPA URF A. GOUDAPPA S/o AYYAPPA BIRADAR, aged about 28 years, Occ: Assistant Master in Lower Primary School, Burdipal Village, Tq. & Dist. Raichur of Karnataka, R/o H. No. 1-11-71, Kallur Colony, Raichur (Karnataka), have changed my name and shall hereafter be known as DANDAPPA BIRADAR.

It is certified that I have complied with other legal requirements in this connection.

DANDAPPA URF A. GOUDAPPA [Signature (in existing old name)]

I, hitherto known as M. KRIPAKARAN S/o K. MURU-GESAN, employed as Lower Division Clerk in the Office of the Superintending Engineer (Electrical), Madras Central Electrical Circle, Central Public Works Department, Ministry of Urban Affairs and Employment, Shastri Bhavan, Mcdres-600 006, residing at Door No 18, Lal Begum Street, Chepauk, Madras-600 005, have changed my name and shall hereafter be known as M. V. KRUPAGARAN.

It is certified that I have complied with other legal requirements in this connection.

M KRIPAKARAN [Signature (in existing old name)]

I, hitherto known as VENKATESH CHILUKURI S to BHIXAPATHI, employed as Examiner Skilled in the Weapon Inspection Section, T. No. WI/12/1593 in Machine Tool Prototype Factory, Ambarna'h, residing at Naigaum, Mumbai-400 014, have changed my name and shall hereafter be known as VENKATESH BUCHAYYA CHILUKURI.

It is certified that I have complied with other legal requirements in this connection.

VENKATESH CHILUKURI [Signature (in existing old name)]

I, hither'o known as SAHADEO NARAYAN KHAIRE S/o NARAYAN KHAIRE, employed as Godown Mazdoor in the Food Corporation of India, Borivli (East) Mumbai-400 066, residing at 156, Western Rly. Colony, Chawl No. 6. 3rd Floor, Khar (East) Mumbai-400 051, have changed my name and shall hereafter be known as SADANAND NARAYAN KHAIRE.

It is certified that I have complied with other legal requirements in this connection.

SAHADEO NARAYAN KHAIRE [Signature (in existing old name)]

I, hitherto known as DHEDA NARAN SHIVJI S/o DHEDA SHIVJI DHARAMSHI, employed as D.E.O. in the Customs & Central Excise, Jamnagar (Gujarat), residing at 390, Ganesh Nagar, Gandhidham (Ku'ch), have changed my name and shall hereafter be known as MAHESHWARI NARAN SHIVJI.

It is certified that I have complied with other legal requirements in the connection.

DHEDA NARAN SHIVJI [Signature (in existing old name)]

I, SUDESH KUMAR SHUKLA S/o Late Shri VIDU RAM, employed as Teacher in the Guru Harkrishan Public School, Nanak Piao, Rana Partap Bugh, Delhi-110 009, residing at C-37, D.T.C. Colony, G.T. Road, Near Rana Partap Bagh, Delhi-110 007, have changed the name of my minor son ARCHIT JAIN, aged 15 years and he shall hereafter be known as ARCHIT SHUKLA.

It is certified that I have complied with other legal requirements in this connection.

SUDESH KUMAR SHUKLA Signature

1, SUDESH KUMAR SHUKLA, S/o Late Shri RAM, employed as Teacher in the Guru Harkrishan Public School, Nanak Piao, Delhi, residing at C-37, D.T.C. Colony, Rana Parlap Bagh, Delhi-110 009, have changed the name of minor daughter DEEPIKA JAIN, aged 17 years and she minor daughter DEEPIKA JAIN, aged 17 years and she

It is certified that I have complied with other legal requirements in this connection.

> SUDESH KUMAR SHUKLA Signature

I, hitherto known as RAJNEESH, S/o Dr. CHANDRA PRAKASH. employed as Student in the Maulana Azad Medical College, residing at the D-II/139, Kidwai Nagar West, New Delhi-23, have changed my name and shall hereafter be known as RAJNEESH MOHAN SIWAN.

It is certified that I have complied with other legal requirements in this connection.

[Signature (in existing old name)]

I, hitherto known as PARTAP SINGH, S/o Sh. TEK. CHAND, employed as Scientist in the National Centre for Agricultural Economics and Policy Research (NCAP), Ingricultural Economics and Policy Research (NCAP), Library Avenue, Pusa, New Dolhi-110 012, residing at the WZ-2322, Raja Park, Sakur Basti, New Dolhi, have changed the name and shall hereafter be known as PRATAP SINGH

It is certified that I have complied with other legal requirements in this connection.

> PARTAP SINGH [Signature (in existing old name)]

I, hitherto known as KAPIL ARORA, S/o Sh. S. C. ARORA, Student of 10+2 course doing it through correspondence, residing at the B-54, Preet Vihar, Delhi-92, have changed my name and shall hereafter be known as ANKIT ARORA:

It is certified that I have complied with other legal requirements in this connection.

> KAPIL ARORA [Signature (in existing old name)]

I, hitherto known as SATVIR SINGH, S/o Shri DAYA CHAND, employed as Plane-tabler in the Survey of India, No. 55 Party, (NWC) Chandigarh, residing at the V & P.O. Kheri Naru, District Karnal (Haryana), have changed my name and shall hereafter be known as SATVIR SINGH NARWAL.

It is certified that I have complied with other legal requirements in this connection.

SATVIR SINGH

[Signature (in existing old name)]

I, hither to known as PUJAN HARI, S/o Late BAIJU HARI, employed as Khalasi, T/29464 in the Shop No. 29. Rastern Railway, Kanchrapara Workshop, residing at the Rly. Ors. No. 459, Dangapara, Dhobipukur Road, P. O. Kanchrapara, Dist. 24 Parganas (N), West Bengal, Pin 743 145, have changed my name and shall hereafter be known as PUJAN BANSFORE.

It is certified that I have complied with other legal requirements in this connection.

> PUIAN JIARI [Signature (in existing old name

I, hitherto known as UMESH PRASAD. S/o Shri FAUZ-DAR VAPAV, employed as Constable/Fire in the RPF/Fire/C&W/Kanchrapara/E Rly., residing at the Rly. Q s. No. 1002/D Chain Gate Fire Qrs. P.O. Kanchrapara Dist. 24 Parganas (North), West Bengal, Pin-743 145, have changed my name and shall hereafter be known as UMESH PRASAD YADAV.

It is certified that I have complied with other legal requirements in this connection.

> UMESH PRASAD Signature

hitherto known as ABDULHAMID MOHAMMAD LEHARI, residing at H. No. 19, Kaker Street, Camp, Belgaum-590 001, have changed my name and shall hereaf er beknown as ABDULHAMID MOHAMMAD I.EHARI SHAIKH.

It is certified that I have complied with other legal requirements in this connection.

> ABDULHAMID MOHAMMAD LEHARI [Signature (in existing old name)]

I, hitherto known as PHANI CHANDRA MANDAL, S/o Late KOKU RAM MANDAL, employed as Mate in the N. F. Railway, residing at the Loco Colony, Rangiya have changed my name and shall hereafter be known to PHANI BHUSAN MANDAL.

It is certified that I have complied with other legal requirements in this connection.

> PHANI CHANDRA MANDAL [Signature (in existing old name)]

I, hitherto known as VISHWANATH RAMCHANDRA MESTRY, S/o Late Shri R D. MESTRY, employed as Fitter (Inst) Gr. 1 in the Telecom Factory, Mumbai-88, residing at the J. K. Building No. 7, Room No. 48, Gav'evi, Mumbai-400 007, have changed my name and shall hereafter be known as VISHWANATII RAMCHANDRA SONA-WADEKAR.

It is certified that I have complied with other legal requirements in this connection.

> VISHWANATH RAMCHANDRA MFSTRY [Signature (in existing old name)]

I, hitherto known as N. SURESH, S/o P. K. NATHAN, employed as LSG Sorting Assistant in the RMS T Division, HRO Tiruchy, residing at the Plot No. 24, Srikrishnapuram, Edamalaipattipudur, Tiruchy-620 012, have changed my name and shall hereafter be known as G. N. SURESH

It is certified that I have complied with other legal requirements in this connection.

[Signature (in existing old name)]

1, hitherto known as RAM CHANDRA LAWANGARE, S/o Shri BALWANT, employed as Chargeman Grade-II in the Office of Chief Resident Inspector (AA) Kirkee, residing at the 18/2, C. Gondale Nagar, Hadapsar, Pune-28, have changed my name and shall hereaf er be known as RAM-CHANDRA BALWANT LAWANGARE.

It is certified that I have complied with other legal requirementa in this connection.

> RAM CHANDRA LAWANGARE [Signa ure (in existing old name)]

L, hitherto known as GANGA PRASAD, S/o Sh. RAM PHAL, residing at the A-7, East Arjun Nagar, Delhi-110 032 have changed my name and shall hereafter be known as GAUTAM PAL.

It is certified that I have complied with other legal requirements in this connection.

> GANGA PRASAD [Signature (in existing old name)]

I, hitherto known as DHARMENDRA GUPTA, S/o Shri BRI) KISHORE GUPTA, employed as Self Business in the 267, Shivaji Market, Village Pitampura, residing at the 15-Ishwar Colony, Near Bhama Shah Marg, have changed my name and shall hereafter be known as SAN.EEV KUMAR GUPTA.

It is certified that I have complied with other legal requirement in this connection.

DHARMENDRA GUPTA [Signature (in existing old name)]

#### CORRIGENDUM

Read as A. 'New Name' "Jagdish Das" instead of "Jagdish Ram Das". Change of name notice published in the Gazette of India, Part IV dated 10th August 1996. At page 255 column II.

#### **FORM NO. 151**

#### (See Rule 315)

#### Member's Voluntary Winding-up

Motice of appointment of liquidator pursuant to Section 516 Name of the Company—Gesyn Engineering Company (P) Ltd.

Nature of business-Engineering and Consultancy.

Address of Registered Office—F-38/2. Okhla Industrial Area Phase-II, New Delhi.

Name and address of Liquidator—Mr. D. B. Jain, Chartered Accountant Shakahar, 1-Ansari Road Darya Ganj, New Delhi-110 002.

By whom appointed—Members in general meeting.

By Order of the Board

Gesyn Engineering Company (P) Ltd.

New Delhi Dated: 30-8-96.

> HARIDEY VIKRAM Director

AMENDMENTS IN THE ARTICLES OF ASSOCIATION OF THE U.P. STOCK EXCHANGE ASSOCIATION LTD. KANPUR

Amendments in the Articles of Association were adopted by Shareholders at their meeting held on 06-10-1993 by passing the following resolutions:—

- (1) "RESOLVED THAT the existing sub-article (4) of the Article 19 of the Articles of Association of the Exchange be and is hereby substituted by the following, namely:
  - "(4) A company as defined in the Companies Act, 1956 (1 of 1956) shall be eligible to be elected as a member of the Exchange if such company fulfils the conditions laid down in sub-rule (4) of rule 8 of the Securities Contracts (Regulation) Rules, 1957:

Provided that where the Central Government makes a recommendation in this regard, the Board of Directors of the Exchange shall, in relaxation of the requirements of any conditions as aforesa'd, admit as members the corporations, companies and Institutions mentioned in

the Proviso to the sub-rule (4) of rule 8 of the Securities Contracts (Regulation) Rules, 1957.

RESOLVED FURTHER THAT in Article 19 of the Articles of Association of the Exchange after sub-article (4) the following sub-article be and is hereby inserted, namely:

(5) A Company as defined in the Companies Act, 1956 (1 of 1956) shall also be eligible to be elected as a member of the Exchange if such company fulfils the conditions laid down in sub-rule (4A) of rule 8 of the Securities Contracts (Regulation) Rules, 1957.

- (2) "RESOLVED THAT in place of the existing Articles 28 and 30 of the Articles of Association the following be and are hereby substituted, namely:
  - "28. No partnership shall be formed except.
  - (a) between two or more members of the exchange; or
  - (b) between a member of the Exchange and his
    - (i) Father or Mother, or
    - (ii) Son or Sons, or
    - (iii) Son's son or Son's son or
    - (iv) Daughter or Daughters, or
    - (v) Spouse, or
    - (vi) Brother or Brothers, or
    - (vii) any one or more of the above.

Provided that any of the above taken in partnership without his otherwise in all respects eligible for membership without his or their acquiring individual membership of the Exchange and the qualification share already held by such member shall be considered sufficient to qualify the constituent member as member of the Exchange.

Provided further that a declaration shall have been given by all the partners of the firm to the effect that they are partners of such firm and that they shall be jointly and severally responsible to meet the obligations and commitment made by such firm, or by any partner or partners of such firm, with other member or members of the Exchange.

And provided further that if at any time the constitution of such firm is changed such change shall be intimated to the Exchange forthwith."

- 30. No person shall at the same time be a partner in most than one such partnership firm.
  - (3) "RESOLVED THAT the existing Articles 96, 97, 98, 99, 100 (a) & (b), 101, 109(a), 112, 114 and 122 of the Articles of Association of the Exchange be and are hereby substituted by the following, namely.

#### BOARD OF DIRECTORS

"96. The overall management of the affairs of the Exchange shall be vested in a Board of Directors which shall consist the ofllowing:—

- (a) Six Directors elected under the provisions of Articles of Association of the Exchange.
- (b) Persons not exceeding 3 (Three) nominated by the Central Government or the Securities and Exchange board or man as Directors as provided in Article 97.
- (c) Persons not exceeding 3 (Three) from the Public referred to as Public Representatives nominated as Directors in terms of Article 98; and
- (d) The Executive Director who may be appointed in terms of Article 99 and who is to act as ex-officient Director of the Exchange.
- 97. The Central Government or the Securities and Exchange Board of India may, from time to time, nominate one or more persons not exceeding 3 (Three) in number as member or members of the Board of Directors. Such members shall enjoy the same status and powers as the other members of the Board of Directors. The members appointed by the Central Government or the Securities and Exchange Board of India shall not be subject to retirement by rotation or otherwise and shall continue to hold office at the pleasure of the Central Government or the Securities and Exchange Board of India as the case may be. The Central Government or Securities and Exchange Board of India, as the case may be, at any time, require such a nominee to relinquish his appointment and appoint another person in his place.
- 98. (i) The Board of Directors shall, subject to the prior approval of the Securities and Exchange Board of India, nominate on the Board of Directors not more than 3 (three) persons referred to as Public Representatives who are persons of integrity having necessary professional competence and

of integrity having necessary professional competence and experience in the areas related to security market and who are of public eminence in the locality. The persons so nominated shall hold office for a period of one year from the date of assumption by such Public Representatives of the office or till the next Annual General Meeting whichever is earlier at which they shall retire and shall be eligible for renominations.

Provided that the securities and Exchange Board of India shall have the right to nominate persons whose names have not been forwarded by the Board of Directors.

Provided further that the Securities and Exchange Board of India may, at any time, appoint Public Representatives more than 3 (three) so that the total number of members mominated under this Article and Clause (b) of Article 96 may now exceed the total number of elected members under clause (a) of Article 96.

(ii) Any vacancy caused by resignation, death or otherwise of such nominated Public Representatives shall be filled in by a similarly nominated person."

# EXECUTIVE DIRECTOR

99. The Board of Directors shall, with the previous approval of the Securities and Exchange Board of India, appoint a whole-time Executive Director. The terms and conditions of service of the Executive Director, the renewal of his appointment and the removal or termination of his service shall be subject to prior approval of the Securities and Exchange Board of India. The person so appointed shall not be a member of any Stock Exchange, and shall also not engage himself in and/or associate himself with any business directly or indirectly, during the period he holds office as Executive Director.

100. It shall be the duty of the Executive Director to give effect to the directives, guidelines and orders issued by the Securities and Exchange Board of India in order to implement the applicable provisions of law, rules, regulations as also the Articles of Association. Regulations and Bye-laws of the Exchange. Any failure by the Exchange Director in regard to the aforementioned duty will make him liable for removal or termination of service by the Exchange with the prior approval of the Securities and Exchange Board of India or on receipt of direction to that effect from the Securities and Exchange Board of India.

Provided that no action regarding the removal or the termination of service of the Executive Director shall be taken unless he has been given an opportunity of being heard against such removal or termination.

#### 101. The Executive Director shall

- (1) be vested with executive powers to run day to day administration of the Exchange,
- (ii) be an Ex-officio member of the Board of Directors,
- (iii) be a member of every Committee or Sub-Committee appointed by the Board of Directors, and
- (iv) represent the Exchange officially in any public matter under the directions of the Board of Directors.

109(a) At every Annual General Meeting of the Exchange one-third of the members elected on the Board of Directors shall retire from office or if their number is not three or a multiple of three, then, the number nearest to one-third shall retire by rotation but the retiring members shall be eligible for re-election.

Provided that where a person has been a member elected for two consecutive terms on the Board of Directors he shall not offer himself for re-election for a further period of two years.

- 112.(i) The President of the Exchange shall be elected from amongst the members of the Board of Directors within ten days after the conclusion of the Annual General Meeting.
- (ii) The President appointed as above shall hold his office for one year and shall be eligible for re-election;

Provided that no member who has held the office of the President for two consecutive terms shall be eligible to offer himself for re-election unless a period of one year has elapsed since he last held such office.

- (iii) The Vice-President of the Exchange shall be elected from amongst the members of the Board of Directors within ten days after the conclusion of the Annual General Meeting.
- (iv) The Vice-President appointed as above shall hold his office for one year and shall be eligible for re-election;

Frovided that no member who has held the office of the Vice-President for two consecutive terms shall offer himself tor re-election unless a period of one year has elapsed since he last held such office.

114. In case of any casual vacancy in the office of the President or that of the Vice-President due to death, resignation or any other cause the Board of Directors shall elect a successor from among the members of the Board of Directors of the Exchange and such elected successor shall act as the President or the Vice-President, as the case may be, till the next Annual General Meeting.

# ARBITRATION, DEFAULTS AND DISCIPLINARY COMMITTEES

122 (a) In addition to the Committees of the Board of Directors, if any, referred to in the above Article, the Board of Directors shall, every year and as early as convenient after every Annual General Meeting, appoint the following committees, namely:

- (i) Arbitration Committee.
- (ii) Defaults Committee.
- (iii) Disciplinary Committee.
- (b) The Board of Directors may, from time to time, determine the number of persons to be nominated on each of such Committees.
  - (c) The Board of Directors shall nominate-
    - not more than forty percent of the number of members of each of such Committees from among the members of the Exchange, and
    - (ii) the remaining sixty percent of the number of members of each of such Committees from persons other than the members of the Exchange with the prior approval of the Securities and Exchange Board of India.
- (d) Each of such Committees shall always include on its panel the President of the Exchange who shall generally preside over each of the meetings of such Committees. In the absence of the President, the members present shall elect one, from tim to time, from among themselves to preside over the immeetings.

(e) All members of the Committees shall hold office from the date of their respective appointment till the first meeting of the Board of Directors held after the next Annual General Meeting.

Provided that if at the said meeting of the Board of Directors new members of the Standing Committees are not appointed the existing members shall continue until their successors are validly appointed by the Board of Directors.

- (f) The Board of Directors may, from time to time, remove any member from the Committee and appoint any other person thereon in accordance with these presents.
- (g) Any member of the Exchange nominated on any of such Committees shall vacated office if
  - (i) he ceases to be a member of the Exchange or

- (ii) he is suspended from the membership of the Exchange, or
- (iii) he is declared a defaulter or
- (iv) he is expelled from the membership of the Exchange.
- (4) "RESOLVED THAT consequential amendments necesistated by the resolutions mentioned hereinbefore be and are hereby authorised to be made in the Articles of Association.

RESOLVED FURTHER THAT for the word "Secretary" occurring anywhere in the Articles of Association, the words "any person appointed by the Board" shall be substituted."

DR. J. N. GUPTA Executive Director